

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, September 25, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (9-18-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

1. **Call for Bids:** Disposal of surplus county property and notice of public sale by sealed bid. Items may be previewed on Friday, October 6, 2006 from 9:00 am – 12:00 pm at 187 Kirkland Road, Chehalis, WA. Sealed bids must be submitted by Wednesday, October 11, 2006 by 12:00 pm to the Facilities Office 351 NW N. St., Chehalis, WA.
Resolution 06-289

CONSENT:

2. **Resolution No. 06-290** Approving an agreement between Lewis County and the Cowlitz River Valley Historical Society to provide technical support and administrative assistance for the Morton Depot restoration project.
3. **Resolution No. 06-291** Action approving Lewis County Water District #1 water system comprehensive plan and amendment.
4. **Resolution No. 06-292** Approve Prosecuting Attorney's office to represent Terry Wilson, Lewis County Coroner, in a litigation case in which he is named defendant.
5. **Resolution No. 06-293** Cancellation of warrants.
6. **Resolution No. 06-294** Revision to Resolution 04-281

**LEWIS COUNTY COMMISSIONERS
HOME AGENDA/CALENDAR
FOR THE WEEK SEPTEMBER 25, 2006**

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 25, 2006

8:30 am Update with Doug Ruth
10:00 am BOCC Meeting

TUESDAY, SEPTEMBER 26, 2006

8:00 am Washington Association of Counties Conference in Spokane
7:00 pm Planning Commission

WEDNESDAY, SEPTEMBER 27, 2006

8:00 am Washington Association of Counties Conference in Spokane

THURSDAY, SEPTEMBER 28, 2006

8:00 am Washington Association of Counties Conference in Spokane

FRIDAY, SEPTEMBER 29, 2006

8:00 am Washington Association of Counties Conference in Spokane